



The Town of Barnstable Office of Community Services

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Barnstable Golf (Olde Barnstable Fairgrounds and Hyannis Golf Course)	508-362-2606	Marine & Environmental Affairs:	508-790-6272
Hyannis Youth & Community Center:	508-790-6345	Senior Services:	508-862-4750
Recreation:	508-790-6345	Veteran's Service:	508-778-8740
		Youth Services :	508-790-6345

GOLF COMMITTEE November 1st, 2016 5:30PM

Olde Barnstable Fairgrounds Golf Course
Minutes:Approved

Roll Call:	DAVID MILLER	Present
	RICHARD ALIBERTI	Present
	GEOFFREY CONVERSE	Present
	MARY CREIGHTON	Absent
	EDIN NACAR	Present
	EDWARD HICKEY	Absent
	BRIAN CONWAY	Present

ALSO PRESENT: BRUCE MCINTYRE, CHRIS WHITE,
LYNNE POYANT, DAVID DONNELLAN

Chair Miller reads statement in accordance with MGL Ch. 30.A.S.20 regarding public taping at meetings- No one responds as taping this meeting

Public Comments - Fred Parker from Cotuit asked about the minutes on the website and the cart contract at Hyannis
Chair Miller and Wayne explained that the minutes will be posted once approved. Bruce explained he would be discussing the cart contract in his report.

Act on Minutes from the September 2016 meeting

-Richard Aliberti- requests wording change and addition of \$186k to the minutes of Septembers meeting non resident portion

Motion duly made by Edin Nacar to approve the minutes of the September 2016 meeting with two edits. Seconded by Brian Conway Vote: so voted 4 yes 1 no (Richard Aliberti)

Status First Tee School Program – Aliberti, Converse, Nacar

Edin- I made a couple calls to the school and Mrs. Brunswick is no longer there. Mrs. Deward is still at the schools but in a different capacity and she put me in touch with a Wendy Yelle and I am getting together with her next week hopefully to talk about the first tee. Richard A- suggested talking to the principal.

First Tee Program:

David Donnellan- We are thrilled again with the first tee program for 2016, after 27 weeks of classes, 9 spring weeks, 9 summer weeks, and 9 fall weeks we have come to an end. Saturday was the 135th 2hr First Tee Class of the year and the last for 2016. The total participants for 2016 were about 450 players, 60% of that was the 6 to11 year old group the other 40% made up of 12 to16 year olds. It is very fun and rewarding to see the kids continue and grow and now play on

there high school or college golf teams. As the kids go through the program they are gaining all types of life skills it is very diverse and a great program. Richard A asked about the First Tee Staff Coach Dave- We have a staff of 5
First tee Program:

Brian Conway- I have seen many happy smiling kids and parents it is a great program

Dave D- If you create an environment that is fun and safe for the kids, golf will take over from there.

Discuss Executive Summary of National Golf Foundation Report –

Bruce- I feel that it was necessary to get the executive summary to the committee so we could all take a look at it. My take on the report as a whole is that the NGF is a little conservative. Some of the things we already knew, and we are in agreement with them. They are impressed with the way the courses, are run and the condition of the courses with what we have to work with. They feel the plan Richard Mandel has in place is a good one to restore the course.

Geoff Converse- I thought the report was pretty accurate with what needs to happen. What was recommended, which portion? Bruce- The NGF agreed with option we have submitted in the CIP already. We will put that in again along with the report with a few minor changes

Chair Miller- The other area I found questionable was the part where you could put each course on their own separate budgets.

Edin Nacar- The NGF report seemed a little harsh, over time has Hyannis has gotten harder?

Bruce- The course when it was built was not fully planned out and designed like they are today. Forward tees and making a more forgiving golf course so more people can enjoy wasn't the top priority back then.

Chair Miller- What is our time frame now? Bruce- We will meet with senior management to discuss this further and we will submit the Restoration CIP for FY 18 along with the NGF Report.

Lynne Poyant- For the past 2 years we have submitted the plan along with 2 other CIP's. We were advised to do the market analysis last time we submitted the master plan CIP. We have had a conversation with Lindsey Counsel of the Community Preservation Committee that the irrigation portion can not be funded by CPC but the rest of the project we do not know yet. The Town Manager, acting assistant Town Manager, and Mark Milne the Finance Director did receive the Executive Summary and Full Market Analysis last Friday. I am very grateful for the time Mark Milne has given us to go over this CIP and possible funding. All CIP's for FY 18 are due November 14th.

Chair Miller- discussed how the cost of the project is just going to keep going up we may need help from other departments in the town to do cart paths or tree work.

Lynne- One thing that can be done is ad alternates when doing the bid so everything doesn't have to get done at the same time. One of the benefits of the NGF report is how it shows the impact to the whole community the restoration could bring.

Brian Conway- This project needs to be presented to the other business in the community who are benefiting from golfers it is not just us. They are staying in hotels, eating at restaurants and shopping in stores why they are here.

Director of Golf Report- Bruce

The Cart Lease is up 3/31/2017 at Hyannis Golf Course. We put out an RFP and received very competitive bids, after reviewing and testing carts we recommended New England Golf Cars and Yamaha. The price per year is \$7k lower than our present fleet at Hyannis Golf. All carts are now fuel injected and the fleet will have rain covers. Geoff- When is the lease up at OBF? Bruce – 1 more year and we hope to have another competitive bidding process when the time comes again. All cart companies are on the state contract now which makes it more competitive.

For the 2018 Capital Improvement Plan Submittals we will be putting in the Restoration Plan and A new Turf Maintenance Fleet for Hyannis Golf Course. The current bond for the original equipment purchased at Hyannis Golf Course ten years ago will be retired February 2017. We will use that same budget amount for the new equipment. We also hope to get some very good discounts being state contract vendor and First Tee sponsors.

The FY 17 CIPs are all ready to go and be put out to bid. The plan is to have all the work down during the down months as to not affect the business.

The Public Hearing for fees will be in the Wed Nov 9th in the Town of Barnstable Hearing Room at 1:30 PM, I will be there along with Lynne to answer any questions if needed. The final decision will be made by the Town Manager.

October was not a great month, we did lose Columbus Day weekend, and we still are going along nicely and ahead of budget. The next few weeks there will be many people taking vacation time, and the seasonal employees will be stopping very soon. One more thing, we had put out an RFP for the OBF Restaurant and we did not get any applications yet, it is open right now to the 4th.

Director of Golf Maintenance Report- Chris White

The turf is in great condition we did just get a bunch of rain in October which hurt the numbers but the turf really needed it. We did do solid tine aeration on the greens and they healed up in about a week. The leaves are going to fall very soon and we will be battling that for the next few weeks. Our seasonal help is very thin right now, this off season we hope to find new ways to get seasonal help for next year. We are testing out new Hybrid mowing equipment for the new fleet at Hyannis this week which should be fun. We put out an RFP for a new pump at OBF using our surplus and Robert B Our was awarded the contract and will be starting in the next few weeks. We have blown out the system at both courses, it went very well. We blew out OBF in about a day and a half and Hyannis in one day.

MOTION TO ADJOURN duly made by Geoff Converse SECONDED BY Brian Conway

Vote: so voted unanimously

Adjourn: 6:33pm

Respectfully submitted
Wayne R. Malcolm
Recording Secretary

Public files are available for viewing during normal business hours
** Further detail may be obtained by viewing the video via Channel 18 on demand or at
<http://www.townofbarnstable.us/GolfCommittee> **